

Kingsley Area Schools, Grand Traverse and Wexford Counties, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the high school library, within the boundaries of the District, on the 12th day of February, 2018, at 7:00 o'clock in the p.m.

The meeting was called to order by Tony Temple, President.

Present: Members Tony Temple, Tracy Endres, Clay Skrzypczak, Chris Bies, Kelly Sexton, Kelly Esman, Beth Hajko

Absent: Members N/A

The following preamble and resolution were offered by Member Clay Skrzypczak and supported by Member Chris Bies:

WHEREAS:

1. This Board intends to submit one or more propositions at a special election to be held on Tuesday, August 7, 2018.
2. On or before 4:00 p.m. on Tuesday, May 15, 2018, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, August 7, 2018.
2. The propositions to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".
3. The Election Coordinator is requested to:
 - a. Utilize The Record Eagle, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth in Exhibit "B" attached hereto.
 - c. Provide a proof copy of the ballots to the District and its legal counsel in sufficient time to allow the ballots to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, May 15, 2018.

RECEIVED AND FILED
County of Grand Traverse

MAR 21 2018


COUNTY CLERK

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

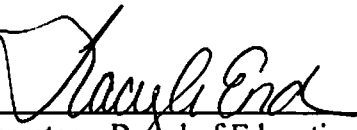
Ayes: Members Kelly Esmar, Clay Skrzypczak, Chris Bies, Tracy Endres,
Beth Lajko, Kelly Saxton, Tony Temple

Nays: Members N/A

Resolution declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Kingsley Area Schools, Grand Traverse and Wexford Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a Regular meeting held on February 12, 2018, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).


Secretary, Board of Education

JJS/ttt

EXHIBIT "A"

**I. KINGSLEY AREA SCHOOLS
OPERATING MILLAGE RENEWAL PROPOSAL**

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance and renews millage that will expire with the 2018 tax levy.

Shall the currently authorized millage rate limitation of 17.991 mills (\$17.991 on each \$1,000 of taxable valuation) on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Kingsley Area Schools, Grand Traverse and Wexford Counties, Michigan, be renewed for a period of 4 years, 2019 to 2022, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2019 is approximately \$1,058,333 (this is a renewal of millage that will expire with the 2018 tax levy)?

**II. KINGSLEY AREA SCHOOLS
OPERATING MILLAGE PROPOSAL**

This proposal will allow the school district to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Kingsley Area Schools, Grand Traverse and Wexford Counties, Michigan, be increased by 1 mill (\$1.00 on each \$1,000 of taxable valuation) for a period of 5 years, 2018 to 2022, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2018 is approximately \$535 (this millage is to restore millage lost as a result of the reduction required by the Michigan Constitution of 1963 and will be levied only to the extent necessary to restore that reduction)?

EXHIBIT "B"

**SUMMARIES OF BALLOT PROPOSITIONS TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

- I. KINGSLEY AREA SCHOOLS
 OPERATING MILLAGE RENEWAL PROPOSAL
 EXEMPTING PRINCIPAL RESIDENCE
 AND OTHER PROPERTY EXEMPTED BY LAW
 17.991 MILLS FOR 4 YEARS

- II. KINGSLEY AREA SCHOOLS
 OPERATING MILLAGE PROPOSAL
 EXEMPTING PRINCIPAL RESIDENCE
 AND OTHER PROPERTY EXEMPTED BY LAW
 1 MILL FOR 5 YEARS
 FOR HEADLEE RESTORATION PURPOSES, IF NECESSARY

Full text of the ballot propositions may be obtained at the administrative offices of Kingsley Area Schools, 402 Fenton Street, Kingsley, Michigan 49649-9397, telephone: (231) 263-5261.